



TO: Performance Oversight Committee
Representative Dom Costa
Rob Vescio
Jen Liptak

FROM: Michelle Zmijanac, Committee Chair

DATE: November 13, 2018

SUBJECT: Performance Oversight Committee – Thursday, November 15, 2018

The next meeting of the Performance Oversight Committee is scheduled for Thursday, November 15, 2018 at 9:00 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

1. Approval of Minutes of the October 18, 2018 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Award Construction Contract for the West Mifflin Garage Oil/Water Separator Replacement Project (Keith Wargo)
 - c. Authorization to Adopt and Implement FY 2019-20 Internal Audit Work Plan (Mike Cetra)
3. PennDOT's Rail Transit Safety Review Program and 2018 Update by RTSRP Representatives* (Mike Cetra)
4. Financial Statements (Pete Schenk)
5. Cash Flow (Pete Schenk)

*Beth Bonini, PennDot Program Manager; Rick Dolbin, PennDot Program Assistant; Steve Frazier, Transportation Resource Associates Program Manager; Michael Blauvelt Analyst, Pittsburgh based Transportation Resource Associates Representative

cc: Other Port Authority Board Members